

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
REGULAR MEETING MINUTES  
WEDNESDAY, October 14<sup>TH</sup>, 2015**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, October 14<sup>th</sup>, 2015 at 9:00 a.m.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
Councillor Ken Tiller;  
CAO Quinn Stelmaschuk;

- 1. Call to Order;**  
Mayor Hall called the meeting to order at 9:00 am.
- 2. Adoption of the Agenda;**

**Resolution No.361/15**  
GREAVETT – JOHNSON

Be It Resolved That the agenda be adopted as amended:  
**9. e) Christmas Party;**

CARRIED

- 3. Adoption of Minutes;**

**Resolution No.362/15**  
HUISMAN - TILLER

Be It Resolved That Council adopt the minutes of the Regular Meeting of September 23<sup>rd</sup>, 2015 as circulated.

CARRIED

- 4. Public Hearings;**
- 5. Delegations;**
  - a) Cindy Monson – 10:30 a.m.;**

*Cindy Monson and Ron Bergeson met with council to express her concerns regarding the precautionary drinking water advisory for Kerr Lake issued by Manitoba Health and Manitoba Conservation and Water Stewardship.*

**6. Finance;**

**a) List of Accounts for Approval;**

**Resolution No.363/15**

JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Accounts of the Municipality of Clanwilliam-Erickson to October 14<sup>th</sup>, 2015 as recommended by the Finance Committee and as represented by Cheque No.'s 434 to 478 totalling \$52,727.76, and Direct Deposit of payroll for the periods of September 18<sup>th</sup> to October 2<sup>nd</sup>, 2015 totalling \$23,045.87 from the General Operating Account of the Municipality of Clanwilliam-Erickson, and Utility Accounts as represented by Cheque No.'s 1502 to 1517 inclusive and totalling \$6981.49 from the Utility Account.

CARRIED

**b) Approval of Council Indemnities;**

**Resolution No.364/15**

GREAVETT - HUISMAN

Be It Resolved That Council approve the indemnities and expenses for council members for September 2015 as follows:

Mayor Elgin Hall	\$790.08;
Councillor Don Huisman	\$778.22;
Councillor Tami Johnson	\$530.00;
Councillor Jackie Greavett	\$527.70;
Councillor Ken Tiller	\$545.00;

CARRIED

**c) Unaudited Financial Statement – September 2015;**

**Resolution No.365/15**

GREAVETT - TILLER

Be It Resolved that Council approve the Unaudited Financial Statements for the month of September 2015.

CARRIED

**7. By-Laws;**

**a) Bylaw 24/15 – Assistant CAO;**

**Resolution No.366/15**

HUISMAN - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Assistant CAO By-law No.24/15.

CARRIED

**Resolution No.367/15**

GREAVETT - HUISMAN

Be It Resolved That Council give second reading to By-law No.24/15.

CARRIED

**b) Bylaw 25/15 – Business License;**

**Resolution No.368/15**  
HUISMAN - JOHNSON

Be It Resolved That Council give first reading to the Municipality of Clanwilliam-Erickson Business License By-law No.25/15.

CARRIED

**Resolution No.369/15**  
GREAVETT - TILLER

Be It Resolved That Council give second reading to By-law No.25/15.

CARRIED

**8. Unfinished Business;**

- a) **Tax Sale Service;**
- b) **Heritage Buildings;**
- c) **Nora Lake;**
- d) **Splash Park;**
- e) **Bridge on Road 100W;**

**Resolution No.370/15**  
HUISMAN - TILLER

Be It Resolved That Council hire Denis Andrews Consulting Inc. as the project manager for the bridge construction on Road 100W as stated in the letter dated October 5, 2015.

Be It Further Resolved That a tender for engineered drawings and bridge construction be advertised.

CARRIED

**f) Signage - *Tabled*;**

**9. New Business;**

- a) **Reschedule November Council Meetings;**

**Resolution No.371/15**  
TILLER - GREAVETT

WHEREAS the regular meetings scheduled for November 11<sup>th</sup> and November 25<sup>th</sup> conflict with a holiday and the AMM Convention respectively;

THEREFORE Be It Resolved That Council reschedule the meetings to be held Tuesday, November 10<sup>th</sup> at 9 a.m. and Wednesday, November 25<sup>th</sup> at 7 p.m, and that the meeting dates be posted in the office and on the municipal website.

CARRIED

- b) **Main Street Sidewalks;**
- c) **Land Lease – Amendment to Lease Re: SE ¼ 32-17-18W;**
- d) **Planning District;**
- e) **Christmas Party;**

**10. Committee Reports;  
a) Council Reports;**

**Mayor Elgin Hall reported on the following matters;**

- Fire Department;
- CIPP Conference Call;
- Kerr Lake AGM;
- Joint Meeting with Rolling River;
- Chamber Meeting;

**Councillor Tami Johnson reported on the following matters;**

- Citizen's on Patrol;
- Chamber Meeting;
- Campground;

**Councillor Don Huisman reported on the following matters;**

- Personnel Committee;
- CIPP Conference Calls;
- RHA Annual General Meeting – Telehealth approval;
- Biosphere Reserve;
- LSRCD;
- Services to Seniors;
- Planning District Meeting;

**Councillor Jackie Greavett reported on the following matters;**

- RSTA Subdivision;
- Planning District Meeting;
- New Librarian;
- Endowment Fund;

**Councillor Ken Tiller reported on the following matters;**

- Public Hearing Re: Re-zoning;
- Planning District Meeting;
- Joint Council meeting with Rolling River Reserve;

**11. Chief Administrative Officer Report;**

**The Chief Administrative Officer advised Council of the following;**

- Municipal Bridge Program;
- Strategic Planning;

**Resolution No.372/15  
HUISMAN - GREAVETT**

Be It Resolved That Council authorize all council members, head of council, CAO or ACAO attend the 17<sup>th</sup> Annual AMM Convention in Brandon, MB November 23 – 25<sup>th</sup>, 2015.

Be It Further Resolved That all expenses be reimbursed in accordance with the current indemnity by-law.

**12. Development Officer Report;**

**The Development Officer advised Council of the following;**

- Building and development permit report;
- Update on Zoning By-Law amendment 01-ZB-15 (Heritage Co-op);

**13. Correspondence;**

- a) Rolling River School Division;
- b) Deputy Minister Fred Meier – AMM Invitation;

**c) Hometown Grant;**

**Resolution No.373/15**

MOVED - SECOND

Be It Resolved That Council apply for the Hometown Manitoba 2016 Grant for the restoration of the Viking Ship and Sunset Park on Main Street.

CARRIED

**d) Grant Writing Seminar;**

**Resolution No.374/15**

JOHNSON - GREAVETT

Be It Resolved That Council authorize Iain Edge and Don Huisman to attend the grant writing seminar January 7, 2016 from 6 pm – 9 pm at the Assiniboine Community College Rosser Ave location, Brandon, MB.

CARRIED

**e) South Central Mutual Aid District;**

**f) Little Saskatchewan River Conservation District;**

**Resolution No.375/15**

JOHNSON - HUISMAN

Be It Resolved That Council appoint Wybo Vanderschuit as a LSCD representative for a 2 year term.

CARRIED

**g) Ratepayer Letter;**

- i. Brad and Tanya Mason;
- ii. Denis and Joan Larsen;

**14. In Camera;**

**15. Adjournment;**

**Resolution No.376/15**

GREAVETT - HUISMAN

Be It Resolved that the Regular Council Meeting does now adjourn at 2:55 pm  
***Next meeting scheduled for Wednesday, October 28<sup>th</sup>, 2015 at 9:00 am.***

CARRIED

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Mayor

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Chief Administrative Officer